Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**NORTH DOWNS INSTRUMENT COMPANY LIMITED**
Company Number:	**01425918**
Date of this return:	**12/04/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**36 HIGH STREET** **CLEETHORPES** **NORTH EAST LINCOLNSHIRE** **DN35 8JN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JACQUELINE DAWN**

Surname: **WILSON**

Former names:

Service Address: **DALES FARM IRBY ESTATE**
IRBY
GRIMSBY
NORTH EAST LINCS
DN37 7JY

Company Director 1

Type: **Person**

Full forename(s): **GARETH**

Surname: **STEPHENSON**

Former names:

Service Address: **18 CLOISTERS COURT**
174 ERITH ROAD
BEXLEY HEATH
KENT
DA7 6LE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. GARETH JAMES**

Surname: **WILSON**

Former names:

Service Address: **KINGSWOOD MACCLESFIELD ROAD**
ALDERLEY EDGE
CHESHIRE
UNITED KINGDOM
SK9 7BH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE = 1 VOTE

Class of shares	**REDEEMABLE PREFERENCE**	*Number allotted*	**23000**
		Aggregate nominal value	**23000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE = 1 VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**23100**
		Total aggregate nominal value	**23100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **M J WILSON GROUP LTD**

Shareholding 2 : **23000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **M J WILSON GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.